

September 11, 2020

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued duplicate share certificates in lieu of original share certificates reported to be lost / misplaced as per the enclosed Annexure.

Request you to please take the same on records.

Thanking you,

For Hero MotoCorp Limited



(Neerja Sharma)
Company Secretary & Chief Compliance Officer

Encl.: As above

Annexure

S. No.	Folio No.	Name	No. of shares		Old Share Certificate No.	Distinctive Nos.		New Share Certificate No.
			Face Value Rs.10/- each	Face Value Rs. 2/- each		From	To	
1.	HML0018445	Rajendra Shamkant Malushte	50 10 02 50		18554 204960 204961 322555	927216 16046016 16046026 20241505	927265 16046025 16046027 20241554	Refer Note below
		Shamkant Raghunath Malushte	12	620	322556 506711	20241555 44020321	20241566 44020940	
2.	HML0015556	Khetshi Charnia Daksha Charnia	50		115294	780766	780815	Refer Note below
3.	HML0120775	Sulochna Godha	20 05		278503 278504	19145230 19145250	19145249 19145254	Refer Note below

Note: The Company in the year 2001 had sub-divided its equity shares, wherein one equity share of face value Rs. 10/- was sub-divided into 5 shares of Rs. 2/- each. Due to this subdivision, all share certificates of face value Rs. 10/- each stand cancelled. Although, the details of lost share certificates of face value Rs. 10/- were included in the newspaper advertisement, the Company will only issue or release corresponding share certificates of face value Rs. 2/- in lieu thereof.

Further, in cases where the shares have already been transferred to IEPF Authority, the Company will issue an Entitlement Letter in favour of Claimant instead of issuing duplicate share certificates.